

CERTIFICATE OF NEED COMMISSION MEETING HOSPITAL BED AD HOC ADVISORY COMMITTEE

Friday, February 21, 2003

Michigan Library and Historical Center
Lake Ontario Room (3rd Floor)
717 West Allegan Street
Lansing, Michigan

APPROVED MINUTES

I. Call to Order.

Chairperson James F. Ball called the meeting to order at 10:07 a.m.

A. Members Present and Organizations Represented:

James F. Ball, Chairperson, Michigan Manufacturers Association
Robert Asmussen, Ascension Health/St. John Health System (Alternate)
(Arrived at 10:25 a.m.)
Douglas A. Ewald, Michigan Farm Bureau (Alternate) (Arrived at 10:31 a.m.)
James B. Falahee, Jr., Bronson Healthcare Group
Larry Horwitz, Economic Alliance for Michigan
John L. MacLeod, Munson Medical Center
Michael McMillan, Alliance for Health
Adam Miller, Michigan State AFL-CIO
Cheryl Miller, Trinity Health
Robert Parrish, Greater Detroit Area Health Council, Inc.
Norah Maloney Peash, Mount Clemens General Hospital
Patrick O'Donovan, William Beaumont Hospital (Alternate) (Arrived at 10:11 a.m.)
Dale L. Steiger, Blue Cross Blue Shield of Michigan
Karen Yech, Lakeland Regional Health System

B. Members Absent and Organizations Represented:

Frank M. Brock, Ascension Health/St. John Health System
Terry V. Gerald, Detroit Medical Center
John R. Graham, William Beaumont Hospital
Jim Miller, Michigan Farm Bureau
Don VeCasey, AARP Michigan

C. Staff Present:

Larry Horvath (Arrived at 10:35 a.m.)
Andrea Moore
Stan Nash
Brenda Rogers

D. General Public in Attendance:

There were approximately 25 people in attendance.

Chairperson Ball noted for the record that Eric Fischer was sitting in for Terry Gerald, Detroit Medical Center, and would be allowed to be a part of the discussion, but would not have any voting rights.

II. Declarations of Conflicts of Interest.

None were noted.

III. Review of Agenda.

Mr. Steiger requested that agenda item V. and agenda item VI. be reversed.

Motion by Mr. McMillian, seconded by Mr. Parrish, to accept the agenda as modified. Motion Carried.

IV. Review of Minutes of November 25, 2002.

Motion by Mr. MacLeod, seconded by Mr. Falahee, to accept the minutes as presented. Motion Carried.

V. Review of New Charge.

Ms. Rogers reviewed the charge from the Commission and presented proposed language. Discussion followed.

Chairperson Ball noted for the record that Harvey Hollins (Arrived at 10:30 a.m.) was sitting in for Don VeCasey, AARP Michigan, and would be allowed to be a part of the discussion, but would not have any voting rights.

Ken Trester, Oakwood Healthcare, addressed the Committee.

Robert Meeker, Spectrum Health, addressed the Committee.

Discussion followed regarding the proposed language presented by Chairperson Ball.

Motion by Mr. Falahee, seconded by Ms. Miller to move the language of Chairperson Ball to the Commission for proposed or final action, as appropriate under Section 8 as follows:

1. Any existing licensed acute care hospital may relocate all or a portion of its beds to another existing licensed acute care hospital location within the same subarea according to the provisions in this section.
2. The hospital from which the beds are being relocated, and the hospital receiving the beds, shall not require any ownership relationship.
3. The relocated beds shall continue to be counted in the inventory for the subarea, but licensed to the recipient hospital.
4. The relocation of beds from any other licensed acute care hospital within the subarea to any licensed acute care hospital within the subarea, shall not be subject to a mileage limitation.

Jim Budzinski, Sparrow Hospital, addressed the Committee.

Further discussion regarding the Motion of Mr. Falahee continued.

Mr. McMillan requested a recess.

Recess for break at 11:27 a.m. Reconvened at 11:45 p.m.

Vote on the Motion of Mr. Falahee. Motion Carried. Mr. Miller abstained.

Mr. Hollins noted for the record that AARP would have abstained from the vote, had they had a voting member present.

Robert Meeker, Spectrum Health, addressed the Committee.

Jim Budzinski, Sparrow Hospital, addressed the Committee.

VI. Technical Workgroup Report.

Mr. Steiger reported that the technical workgroup has met four (4) times since the November 25, 2002, meeting. The workgroup has worked on the following issues: redefining hospital subareas, bed-need methodology, actual use rates, and use of target occupancy. He asked if the Committee wanted the recommendations from the workgroup in one full report or individual reports on each issue.

Chairperson Ball requested that the recommendations be presented to the Committee in one full report.

Mr. Steiger announced that the next meeting of the workgroup is scheduled for March 31, 2003.

VII. Public Comment.

None.

VIII. Adjournment.

Motion by Mr. Assmussen, seconded by Mr. Miller, to adjourn the meeting at 12:25 p.m. Motion Carried.